

**PUBLIC NOTICE
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD

BALBOA PARK COMMITTEE

THURSDAY, DECEMBER 18, 2008

5:30 P.M.

***NOTE TIME AND LOCATION CHANGE**

WAR MEMORIAL BUILDING AUDITORIUM

SAN DIEGO, CA 92101

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT SHARON KNUTSON AT (619) 235-1157.

CALL TO ORDER - Introductions

NON AGENDA PUBLIC COMMENTS (Limited to items **not** on the agenda. Each one will be limited to three minutes (3 min.) and is not debatable.)

CHAIRPERSON'S REPORT – Vicki Granowitz

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member.)

101. None

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

401. Balboa Park Committee Report on the Future of Balboa Park: Funding, Management & Governance to the City of San Diego Mayor & Council

ADJOURNMENT

Notice of Next Balboa Park Study Meeting: Thursday, February 5, 2008
5:30 P.M.
San Diego, CA 92101

The Balboa Park Committee Report is available at:

<http://www.balboapark.org> or <http://www.sandiego.gov/park-and-recreation/general-info/brc.shtml>

The Balboa Park Study was funded by the Legler Benbough Foundation, the Parker Foundation and the San Diego Foundation; this and other information regarding the Study is available at:

<http://www.balboapark.org>

Directions and map sites are available at:

www.sandiego.gov/park-and-recreation/parks/balboa/facilities.shtml

For more information please contact:

Vicki Granowitz, Chair of the Balboa Park Committee at (619) 584-1203 or

David Kinney, Member of the Balboa Park Committee at (619) 232-2053 x105

Please Note: If there are any questions regarding this agenda, please contact Sharon Knutson, at (619) 235-1157. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Sharon Knutson, at (619) 235-1157 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.